Message Text

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ACTION L-03

INFO OCT-01 SCA-01 JUSE-00 SNM-02 ISO-00 SS-20 CIAE-00

INR-10 NSAE-00 RSC-01 DRC-01 /039 W

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PR 101730Z JUL 74

FM AMEMBASSY SAN JOSE

TO DEA HOS WASHDC PRIORITY

INFO SECSTATE WASHDC 7508

AMEMBASSY MEXICO

AMEMBASSY BUENOS AIRES

AMEMBASSY CARACAS

AMEMBASSY BOGOTA

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AMEMBASSIES FOR DEA

E.O. 11652: N/A TAGS: SNAR. CS

SUBJECT: EXTRADITION OF DEA DEFENDENT ELMO VALENCIA

FROM COSTA RICA

REF: DEA 5314 NOTAL

- 1. DEA REPRESENTATIVE NOT AT POST.
- 2. PLEASE CLARIFY WHETHER DEA SEEKING FORMAL EXTRADITION OR DEPORTATION TO U.S. AS IN CASE OF ANGEL SEGUNDO CORONEL DEL TORO, ANOTHER DEA DEFENDENT. IN EMBASSY VIEW FORMAL EXTRADITION COULD BE MOST DIFFICULT GIVEN FACT TREATY OF 1923 COVERS NEITHER NARCOTICS OFFENSES NOR CONSPIRACY, AND RECENT ENACTMENT OF INTERNAL EXTRADITION LAW FURTHER MUDDIED THE WATERS. QUESTION OF LOCUS OF THE CRIME MIGHT ALSO BE DIFFICULT IN ANY EXTRADITION ATTEMPT.
- 3. MINISTER OF PUBLIC SECURITY CHARPENTIER, AT TIME LIMITED OFFICIAL USE

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OF ASSUMING HIS POST LAST MAY, TOLD EMBASSY OFFICER

INFORMALLY HE WISHED AVOID FORMAL EXTRADITION PROCEEDINGS IN NARCOTICS CASES, BUT WOULD BE WILLING TO DEPORT FUGITIVES TO U.S. OR ELSEWHERE FOR PROSECUTION. THIS HAS NOT BEEN TESTED.

- 4. WHETHER COSTA RICA AUTHORITIES WOULD INSIST
 ON PROSECUTION HERE OR WOULD BE WILLING WAIVE JURISDICTION
 AND RELEASE VALENCIA TO U.S. IN SITUATION POSED REFTEL
 WOULD DEPEND ON EXACT CIRCUMSTANCES OF ARREST AND DEGREE
 COORDINATION WITH APPROPRIATE COSTA RICAN AUTHORITIES
 BEFOREHAND. THIS CANNOT BE ANSWERED WITHOUT CONSULTATION
 WITH GOCR AUTHORITIES. IN ANY CASE, PROTECTIVE FEATURES
 IN COSTA RICAN LAW AND GROWING SENSITIVITY HERE TO SUMMARY
 DEPORTATIONS MIGHT BE EXPLOITED BY DEFENDENT'S ATTORNIES
 TO FRUSTRATE DEPORTATION ATTEMPT.
- 5. EMBASSY STRONGLY RECOMMENDS THAT DEA CONSULT WITH DEPARTMENT OF STATE ON QUESTIONS RAISED REFTEL PRIOR TO TAKING FURTHER ACTION SINCE THERE HAS BEEN CONSIDERABLE RECENT EXPERIENCE WITH EXTRADITION TREATY. LANE

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Message Attributes

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Concepts: DRUG TRAFFIC, EXTRADITION, EXPULSION, PRISONERS

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Subject: EXTRADITION OF DEA DEFENDENT ELMO VALENCIA FROM COSTA RICA

TAGS: SNAR, CS, US, DEA

To: DEA

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005